

Tuesday, November 13, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Pro Tem Yvonne B. Burke

Absent: Chairman Zev Yaroslavsky

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Rabbi Zachary R. Shapiro, Temple Akiba, Culver City (2).

Pledge of Allegiance led by Charles Kopenski, Second Vice President, Post No. 241, Baldwin Park, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

- Presentation of scroll to Cynthia Banks, Director of the Department of Community and Senior Services and Laura Trejo, General Manager, Los Angeles City Department of Aging proclaiming November 2007 as "National Family Caregivers Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Kelly Lacefield in recognition of her accomplishment as recipient of the Editor & Publisher magazine "Photos of the Year" contest award, as arranged Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Rotary Club of Los Angeles and committee members, sponsors of the 2007 Cinderella Debutante Ball, as arranged by Supervisor Burke.

Presentation of scrolls recognizing awardees from the 21st Annual Productivity and Quality Awards Program, "Leading the Quest for Excellence!" as arranged by Supervisor Yaroslavsky. (07-0049)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 13, 2007
1:00 P.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2007. (07-2772)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 13, 2007
1:00 P.M.**

- 1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2007. (07-2774)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-2818)

Supervisor Burke

The Honorable Alfred P. Balderrama+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Elisa Nicholas, M.D., MSPH+, Los Angeles County Children's Planning Council, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Doreen M. Moore+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

California Chapter, Emergency Nurses Association

Carole Snyder, Emergency Medical Services Commission

California Contract Cities Association

Paul Arevalo, Contract Cities Liability Trust Fund Claims Board

Director, Department of Public Social Services

James N. Adler+ and Tad Tanaka+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Former Grand Jury Foreperson

Dr. Robert E. Sax, Los Angeles County Citizens' Economy and Efficiency Commission

Healthcare Association of Southern California

Dennis M. Lee+, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Proclaim November 2007 as "National Family Caregivers Month" throughout Los Angeles County, to recognize the commitment and compassion of the many family caregivers. (07-2825)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jermaine Jones, who was found shot to death in his blue Monte Carlo at the corner of 139th Street and Crenshaw Blvd., in the City of Hawthorne on February 23, 2007. (07-2184)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim November 15, 2007, as "America Recycles Day" throughout Los Angeles County in support of the National Recycling Coalition; and encourage all businesses, residents and County employees to increase recycling in their homes, offices, and communities. (07-2824)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$235, excluding the cost of liability insurance, for use of the community room at Burton Chace Park for the Cape Verdeans of Southern California's 25th Anniversary gathering, to be held May 25, 2008. (07-2821)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the September 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0066)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 7 - 45

Arts Commission

7. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2008 Season; and authorize the Executive Director to make the necessary expenditures within the Fiscal Year 2007-08 approved budget to implement the program. (07-2773)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

Chief Executive Office

8. Recommendation: Approve and instruct the Chairman to sign contract with the California Department of Education/Child Development Division (CDE/CDD) to provide one-time only augmentation in amount of \$4.25 million, to fund a variety of training and support activities for child care center staff and licensed family child care providers throughout the County for the period of July 1, 2007 through June 30, 2008, with the Office of Child Care within the Service Integration Branch of the Chief Executive Office to manage the contract on behalf of the County's Child Care Planning Committee; adopt resolution authorizing the Chief Executive Officer (CEO), to prepare and execute any and all documents, contract amendments deemed necessary to effectuate the CDE/CDD contract; and authorize the CEO to take the following related actions: **(Chief Executive Office and the Child Care Planning Committee)** (07-2778)

Prepare and execute agreements for a contract term not to exceed one year, to implement the training, and support components of the CDE/CDD contract, with the following agencies: Child Development Institute in amount not to exceed \$30,000; Prevent Child Abuse California in amount not to exceed \$150,000; WestEd in amount not to exceed \$44,000; and Los Angeles Community College Collaborative in amount not to exceed \$35,000, in addition, a specific vendor(s) will be identified to provide management training to child care program administrators in amount not to exceed \$15,000; and

Prepare and execute any and all amendments necessary for implementing the training and support agreements to increase the maximum contract sums by no more than 10% of each total contract amount, provided that sufficient funding is available.

APPROVED; ALSO APPROVED AGREEMENT NO. 76387

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation: Approve and instruct the Chairman to sign a seven-year lease with Spirit Properties, LTD (Landlord), for the occupancy of 5,594 rentable sq ft of office space for the Department of Public Health, located at 26415 Carl Boyer Dr., Santa Clarita (5), at a maximum initial annual rental cost of \$253,791, 74% funded with the license and permit fees and a 26% Net County Cost; authorize the Directors of Internal Services and Public Health to acquire telephone, data, and low voltage systems at a cost not to exceed \$350,000, to be paid via lump sum payment, and to acquire furniture at a cost not to exceed \$150,000; also consider and approve the Negative Declaration (ND) for the seven-year lease together with the fact that no comments were received during the public review process; find that the project will not have significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Executive Officer, and the Directors of Internal Services and Public Health to implement the project, effective upon Board approval, with term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (07-2806)

APPROVED; ALSO APPROVED AGREEMENT NO. 76388

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation: Approve introduction of ordinance to extend the term of the cable television franchise granted to Capp's TV Electronics, Inc., through December 31, 2008, in the unincorporated area of Lake Hughes (5), and find that franchise extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 46) (07-2817)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation: Approve introduction of ordinance to extend the term of the electrical franchise granted to Southern California Edison Company, a Corporation, through December 31, 2008; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 47) (07-2804)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation: Approve introduction of ordinance to extend the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2008; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 48) (07-2815)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

13. Recommendation: Authorize County Counsel to terminate for convenience the contract with NOW Legal Services, LLC, for daily messenger and as-needed court filing services, effective upon Board approval. **(County Counsel)** (07-2777)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at the following Medical Centers: (Continued from meeting of 11-6-07)**(Treasurer and Tax Collector)** (07-2698)

Harbor/UCLA - Account Number 10846649 in amount of \$425,558
Harbor/UCLA - Account Number 11146634 in amount of \$14,968.04
LAC+USC - Account Number 11010896 in amount of \$38,000
Harbor/UCLA - Account Number 11330059 in amount of \$5,000
Olive View - Account Number 11346715 in amount of \$4,705
LAC+USC - Account Number 11366277 in amount of \$32,000
Martin Luther King, Jr./Drew - Account Number 11026002 in amount of \$3,815.39

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

Children and Families' Well-Being

15. Recommendation: Approve funding allocations for the Domestic Violence Shelter Based Program in the amount of \$1,885,000; award and authorize the Director of Community and Senior Services to execute master agreements with various service providers to provide shelter services to victims of domestic violence residing in the County, including, but not limited to, crisis intervention, counseling, transportation, shelter, food and clothing which will assist in the safety and survival of clients moving them toward self-sufficiency, effective January 1, 2008 through December 31, 2008, with an option to extend the agreement for up to four additional one-year terms, based on contractor's performance, funding availability, and community needs; also authorize the Director of Community and Senior Services to execute contract amendments, to increase or decrease original contract amounts, based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount; and to exercise each of the one-year extension options. **(Department of Community and Senior Services)** (07-2775)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Approve the restructuring of the Los Angeles County Workforce Investment Board (LACWIB) Youth Council to require that its membership be comprised of the mandatory membership categories stipulated by the Workforce Investment Act of 1998 (WIA) as follows: 1) members of the local board with special interest or expertise in youth policy; 2) representatives of youth services agencies, including juvenile justice and local law enforcement agencies; 3) representatives of local public housing authorities; 4) parents of eligible youth; 5) former WIA programs participants that have experience relating to youth activities; 6) representative of Job Corps, as appropriate, and include one additional optional representative; and authorize the Director of Community and Senior Services to proceed with the restructure of the Youth Council, in conjunction with the LACWIB. **(Department of Community and Senior Services)** (07-2805)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Authorize the Director of Public Social Services to execute amendment to agreement with MAXIMUS, Inc., for the provision of Greater Avenues for Independence Case Management Services, to extend the contract for three months, at a maximum cost of \$2,431,254 including potential performance incentives, funded with CalWORKs Single Allocation, effective December 1, 2007 through February 29, 2008. **(Department of Public Social Services) (07-2719)**

CONTINUED ONE WEEK TO NOVEMBER 20, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

Health and Mental Health Services

18. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with Parking Company of America to extend the shuttle bus service hours at Harbor-UCLA Medical Center (2), and increase the annual allocation by \$45,500 from \$67,740 to \$113,240, effective upon Board approval through December 31, 2011, for a total five-year maximum cost of \$528,283; and authorize the Director of Health Services to make changes to increase or decrease the annual allocation by up to 15% to accommodate Harbor's operational changes and any additional shuttle bus services required as a result of the closure of Martin Luther King, Jr.-Harbor Hospital. **(Department of Health Services) (07-2811)**

APPROVED AGREEMENT NO. 75956, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

19.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Primary Critical Care Medical Group for the continued provision of inpatient intensivist and hospitalist services at Rancho Los Amigos National Rehabilitation Center, at a total maximum cost of \$13,500,000, effective December 1, 2007 through November 30, 2010; and authorize the Chairman to sign an amendment to agreement with American Medical Response of Southern California for the continued provision of advanced life support and critical care ambulance transportation services at Martin Luther King, Jr. - Multi-Service Ambulatory Care Center on a month-to-month basis beginning December 1, 2007, for a maximum of 24 months, at an estimated monthly cost of \$56,250, and \$675,000 annually, for a total estimated obligation of \$1,350,000. **(Department of Health Services)** (07-2809)

CONTINUED ONE WEEK TO NOVEMBER 20, 2007

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

20.

Recommendation: Find that services can be performed more economically by independent contractors, and that it is not feasible to conduct a formal bidding or competitive negotiation process for the critically needed services; also find that special circumstances exist which justify Metrocare Physician Specialty Medical Services (MPSMS) agreements with physicians who have been County employees within the immediate preceding 12 months; approve and instruct the Chairman to sign amendments to the MPSMS agreements to extend the terms, effective December 1, 2007 through November 30, 2008, to continue the provision of physician specialty medical services needed to support the restructuring of Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor) to a Multi-Service Ambulatory Care Center, at an estimated annual Net County Cost of \$1,977,281; also authorize the Director of Health Services to offer, and instruct the Chairman to sign new Metrocare agreements for physician specialty medical services, as the need arises for such agreements either with private sector physicians or physicians formerly employed with the County, to support the restructuring of MLK-Harbor, at Board-approved rates of payment currently on file at the Department of Health Services, effective December 1, 2007 or later through November 30, 2008. **(Department of Health Services)** (07-2803)

CONTINUED ONE WEEK TO NOVEMBER 20, 2007

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

21. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Olive View-UCLA Education & Research Institute at an annual cost of \$51,600, to continue genetic counseling services for the Prenatal Diagnosis Program and Post-Partum Clinic at Olive View-UCLA Medical Center (5) on a month-to-month basis, effective January 1, 2008 through December 31, 2008 or until the Genetic Counselor position is recruited and filled, whichever occurs first.
(Department of Health Services) (07-2799)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Health Services to offer and execute amendment to Temporary Medical Personnel Services agreements at an estimated annual cost of \$1,126,768 to add new service categories including, Clinical Laboratory Scientist I, Laboratory Assistant, Magnetic Resonance Imaging Technologist, Tissue Analysis Technician I and II, and Tissue Analysis Technician Supervisor I and II, effective upon Board approval through June 30, 2008; also approve and authorize the Director of Health Services to take the following related actions: **(Department of Health Services) (07-2801)**

Increase the maximum hourly rate for registry Pharmacy Technician services from the current rate of \$17.77 per hour to \$19.04, at an estimated \$306,603 increase to the annual cost;

Extend the agreements for two optional one-year periods from July 1, 2008 through June 30, 2010, under the same terms and conditions of the existing agreements, at an estimated annual cost of \$21,939,680; and

Increase the total estimated annual cost by \$1,433,371 for Temporary Medical Personnel Services, from \$20,506,309 to \$21,939,680, consisting of \$1,126,768 for the expanded services and \$306,603 for the increase in the hourly rate for Pharmacy Technician services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

23. Recommendation: Approve an increase in the project design scope of work to include the design of project Phases I through IV for the Pavement Rehabilitation Project, C.P. No. 88734 at Compton/Woodley Airport, City of Compton (2); and approve the related cost increase of \$220,500 for a revised total project budget of \$2,229,500; approve appropriation adjustment in the amount of \$205,000, to provide additional funding for an as-needed consultant services contract for the design of the project; and authorize the Director of Public Works to award and execute an as-needed consultant services agreement with DMJM/AECOM Aviation Consulting, at a fee not to exceed \$400,000, to prepare plans and specifications for phased reconstruction of the airport ramp areas. **(Department of Public Works) 4-VOTES (07-2780)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Public Works to refund Fiscal Year 2006-07 Garbage Collection and Disposal Service Fees to property owners in the Belvedere Garbage Disposal District (1), who utilized dumpster services during the entire Fiscal Year and who submits a refund application to the Director of Public Works no later than February 28, 2008, unless otherwise extended by the Director of Public Works, under special circumstances on a case-by-case basis, with the total refund estimated to be \$610,000. **(Department of Public Works) 4-VOTES (07-2781)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Works to execute cooperative agreements between the County and the Cities of Bell, Claremont, Commerce, Covina, Pasadena, Redondo Beach, and Whittier (1, 4 and 5), for participation in the County's Traffic Signal Synchronization Program and to formalize the roles and responsibilities of each City and the County in carrying out the projects. **(Department of Public Works)** (07-2783)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Award and authorize the Director of Public Works to execute a two-year contract with The Peterson Group, Inc., in amount not to exceed \$377,710.86, for the Waste Tire Recycling Program to provide as-needed and intermittent waste recycling program management services within the unincorporated County maintained areas and contract cities, effective December 1, 2007 with two one-year renewal options, in amount of \$188,855.43 for each option-year, for a maximum contract period of four-years; also authorize the Director of Public Works to increase the contract amount by 25% of the contract sum for unforeseen, additional work, and to execute the renewal options; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2782)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, approve supplementing contract with Frey Environmental, Inc., by an additional \$250,000, to provide the operation, maintenance and monitoring of the Los Angeles River Trash and Debris Collection System (4), which increases the annual not-to-exceed amount from \$450,000 to \$700,000 for the current contract year ending March 10, 2008; also authorize the Director of Public Works to annually increase contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of work; and find that contract work is exempt from

the California Environmental Quality Act. **(Department of Public Works)** (07-2795)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Director of Public Works to execute agreement for the purchase and sale of recycled water between County Waterworks District No. 40 and County Sanitation District Nos. 14 and 20, to provide County Waterworks District No. 40 with an option to purchase up to 13,500 acre-feet per year of tertiary-treated recycled water from Sanitation District Nos. 14 and 20 for distribution within its service area. **(Department of Public Works)** (07-2784)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve the Water Supply Assessment for the Downtown Lancaster Specific Plan project, City of Lancaster (5), which concludes that the District is unable to assure adequate water supply for the project due to the inability of the Antelope Valley-East Kern Water Agency, the District's wholesale State Water Project water supplier, to provide assurances to the District of the availability of water for the project; and authorize the Director of Public Works to sign the Notice of Determination and submit said notice and the Water Supply Assessment to the City of Lancaster. **(Department of Public Works)** (07-2785)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt resolution adding Part 6 to the Rules and Regulations of the Los Angeles County Waterworks Districts (3, 4 and 5), establishing that recycled water shall be used for nonpotable uses within the Districts wherever its use is financially and technically feasible and consistent with legal requirements; and find that action is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2786)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

31. Recommendation: Acting as the governing body of County Waterworks District No. 40, (District) Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-86 (34-37), Local Agency Formation Commission Designation 2005-14, to County Waterworks No. 40. **(Department of Public Works) (07-2787)**

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Ruben Ingold Slope Stabilization and Tail Improvement project, Specs. 5494 and 6824 and C.P. Nos. 69199 and 86896, located in the Windsor/Baldwin Hills area (2), together with any comments received during the public review process; find that there is no substantial evidence the project will have a significant effect on the environment, and that the MND reflects the independent judgment and analysis of the Board; adopt the Final Mitigated Negative Declaration and Mitigation Monitoring Plan for the project; find that with the implementation of the Mitigation Monitoring Plan, the project has no significant effect on fish and wildlife, and authorize the Director of Public Works to complete and file a Notice of Determination along with processing and Department of Fish and Game fees of \$1,850 for the project with the Registrar-Recorder/County Clerk; approve the revised project budget of \$2,734,000; also approve the Youth Employment Plan for use of at-risk youth for the project; and authorize the Director of Public Works to proceed with construction and delivery of the project.
(Department of Public Works) (07-2788)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve Capital Project No. 77502 scope of work and total project budget of \$1,473,000, for the design and construction of a greening project on County Flood Control District rights of way adjacent to Valinda Ave. from Amar Rd. to Puente Creek in Valinda (1); authorize the Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2789)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Adopt various traffic regulation orders in the unincorporated Communities of West Whittier, East Los Angeles, City Terrace, Los Nietos, South San Gabriel, West Carson, East Rancho Dominguez, vicinities of Compton, Lennox, Willowbrook, Athens-Westmont, Agoura, West Arcadia (Islands) and Newhall (1, 2, 3 and 5); and find that adoption of orders and posting of corresponding regulatory and

advisory signage is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2790)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works) (07-2791)**

18800 Railroad St., Industry (1)
1735 E. Florence Ave., Florence (1)
1837 East 85th Street, Florence (1)
6509 E. Olympic Blvd., East Los Angeles (1)
33103 Bedrock Hill Dr., Agua Dulce (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance service contract with J & G Maintenance Service, in amount of \$87,750, for Project ID No. FMD0003092 - Catch Basin Cleanout 2007-08, Priority A and B Catch Basins, for cleaning of approximately 9,000 catch basins at various locations in the County. **(Department of Public Works) (07-2792)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2794)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, construct a storm drain and a system to divert nonstorm flows to a water treatment plant, in the Sun Valley community of the City of Los Angeles (3), Mike Bubalo Construction Company, Inc., with changes in the amount of \$8,344.13, and a final contract amount of \$3,632,386.73 (Partial Acceptance); and

Project ID No. TSM0010151 - Artesia Boulevard, et al., modify and synchronize traffic signals, in the Cities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), Steiny and Company, Inc., with changes amounting to a credit of \$87,385.05, and a final contract amount of \$933,524.49.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2793)

Project ID No. FCC0000543 - Dominguez Gap Spreading Grounds Engine Replacement and Pump Station Upgrade, to replace a diesel engine with a natural gas line, City of Long Beach (4), S. S. Mechanical Corporation, for changes required to remove storm water, install a gas line, and replace corroded circuits with an increase in the contract amount of \$12,971.49;

Project ID No. FCC0000833 - La Tuna Debris Basin Inlet Area Repair, to construct a concrete inlet structure, in the Sun Valley community in the City of Los Angeles (5), PK Construction, Inc., for changes required to construct wing walls and cutoff walls, with an increase in the contract amount of \$37,300;

Project ID No. FCC0001055 - Los Cerritos Drain - Upgrade CMP and CDR

235 - Upgrade CMP, to line existing corrugated metal pipe, City of Long Beach, unincorporated Rosewood community, and the unincorporated area west of the City of Carson (2 and 4), Re-pipe California, Inc., for changes required to manually clean a line and replace two collapsed pipes, with an increase in the contract amount of \$110,360; and

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace existing chlorine treatment equipment with chloramine treatment equipment, Cities of Lancaster and Palmdale and unincorporated Acton community (5), Southwest Engineering, Inc., for changes required to install ammonia leak detection systems, with an increase in the contract amount of \$122,400.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Approve final map for Tract No. 52908, unincorporated area of Santa Clarita (5); and accept grants and dedications as indicated on said final map.
(Department of Public Works) (07-2796)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

40. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in amount of \$1,650,000, for the Gang and Narcotics Enforcement Team Program, to establish an intelligence-led, data-driven, multi-jurisdictional response to violent crime and gangs; authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to

the grant; and approve appropriation adjustment in amount of \$1,650,000 to reflect grant funding for Fiscal Year 2007-08; and authorize the additional positions of one lieutenant, one sergeant, six deputies and one station clerk to be formally established as part of the Department's Fiscal Year 2007-08 budget. **(Sheriff's Department) 4-VOTES** (07-2798)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Authorize the Sheriff to apply for grant funds from the Governor's Office of Emergency Services (OES) in total amount of \$110,959, which includes matching funds from the City of Lancaster in amount of \$27,740, for the Lancaster Domestic Violence Program (5) to continue to focus on special efforts for the handling of violent crimes against women, including domestic violence, sexual assault, and/or stalking by providing an array of services for women who are victimized by these crimes, for the period of January 1, 2008 through December 31, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form as required by OES; authorize the Sheriff to accept and execute grant award agreement upon award of grant funding by OES and to serve as project director to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents; and approve appropriation adjustment in amount of \$111,000 to reflect grant funding from OES and matching funds from the City of Lancaster to augment the Department's Patrol Budget Unit's Fiscal Year 2007-08 budget. **(Sheriff's Department) 4-VOTES** (07-2800)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$11,810.24. **(Sheriff's Department) (07-2758)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

43. Consideration of the Corrective Action Plan in the case entitled, Johnnie Mae Williams v. County of Los Angeles, Los Angeles Superior Court Case No. BC 327 533120, as requested by the Board at the meeting of October 2, 2007. (Continued from meeting of 10-30-07) (07-2427)

CONTINUED ONE WEEK TO NOVEMBER 20, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

Miscellaneous Communications

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David Canchola v. County of Los Angeles, Los Angeles Superior Court Case No. BC 338 451, in the amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget. (Continued from meeting of 11-6-07)

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination. (07-2704)

APPROVED

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

45.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; deleting one nonrepresented employee classification; changing the title of 18 nonrepresented classifications; changing the salary of four nonrepresented employee classifications; changing the effective dates for the salaries of three nonrepresented classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Parks and Recreation, Probation, Public Health, Public Library, Public Works, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (07-2741)

ADOPTED ORDINANCE NO. 2007-0099. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 13, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

V. ORDINANCES FOR INTRODUCTION 46 - 48

46.

Ordinance for introduction extending through December 31, 2008, the term of the cable television franchise granted to Capp's TV Electronics, Inc., in the Lake Hughes unincorporated area (5). (Relates to Agenda No. 10) (07-2816)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

47.

Ordinance for introduction extending through December 31, 2008, the term of the electrical distribution franchise granted to Southern California Edison Company. (Relates to Agenda No. 11) (07-2802)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Ordinance for introduction extending through December 31, 2008 the term of the gas pipeline franchise granted to Southern California Gas Company. (Relates to Agenda No. 12) (07-2813)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

VI. SEPARATE MATTER 49

49. Recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District 2007-08 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$950,000,000. **(Treasurer and Tax Collector)** (07-2771)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Unanimously carried

VII. DISCUSSION ITEMS 50 - 51

50. Recommendation: Approve and authorize the Director of Mental Health to implement the USC Care Medical Group, Inc., (USC) of the University of Southern California Urgent Care Center (UCC) program for alternative crisis services; also authorize the Director to prepare and execute a new Legal Entity Agreement with USC to implement the UCC program for Fiscal Year 2007-08 in amount of \$2,747,600, and \$3,658,500 for Fiscal Year 2008-09 and 2009-10, fully financed with Federal and State funds; authorize the Director to terminate the existing Medi-Cal Professional Services Group Provider agreement with USC effective the date the new agreement with USC becomes effective; and authorize the Director to prepare and execute future amendments to the agreement with USC, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Continued from meeting of 10-16-07) **(Department of Mental Health)** (07-2593)

APPROVED

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORT.

[Director of Health Services Report](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VIII. MISCELLANEOUS

52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**52-
A.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, with the assistance of the County's Legislative Advocates in Sacramento, and the Director of Health Services, to present a report to the Board at the meeting of November 13, 2007 on the status of State Health Care Reform and provide any necessary recommendations for implementation by the County's Legislative Advocates. (07-2868)

VERBAL REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, AND WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORT.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 52-B.** Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Governor Schwarzenegger and to the California Secretary of the Business, Transportation and Housing Agency, Dale Bonner, expressing the Board's support of the Southern California Association of Governments' application for a California Regional Blueprint Planning Grant, which is designed to help regions prepare and implement voluntary growth visioning plans. (07-2869)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 53-A.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer, in concert with the Director of Health Services, to immediately analyze Senate Bill 306 relating to Health Facilities and Seismic Safety, and conduct a cost comparison between meeting the 2013 deadline and a deferral until 2020; and report back to the Board at its meeting of December 4, 2007, at 11:00 a.m., with findings and recommendations. (07-2878)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

Public Comment 55

- 55.** Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (07-2890)

Adjourning Motions 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

The Honorable Augustus F. Hawkins

Supervisor Burke

Mildred Knox

Donda West

Supervisor Knabe

Sue Bourdon

Matt Ferrara

Sylvia Gaalswyk

Lawrence Gallagher

Edward F. Gathman

Mary B. Hurley

Sandee Romano

Michael A. Rubick

David Tallichet

Supervisors Antonovich and Knabe

Gerald Cauza

Supervisor Antonovich

William "Budd" Barrett

The Reverend Richard A. Schinnerer

Rae Schwartz (07-2891)

X. CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO
NOVEMBER 20, 2007**

Absent: Supervisor Antonovich and Supervisor Yaroslavsky

Vote: Common Consent

Closing 57

57. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:28 p.m. following Board Order No. 56.

The next regular meeting of the Board will be Tuesday, November 20, 2007 at 9:30 a.m. (07-2889)

The foregoing is a fair statement of the proceedings of the meeting held November 13, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors